

**Town of Rowe FY2014
Board of Health
Meeting Minutes for September 6th, 2013**

Present: **Board Members:** David Cousineau, Chair, and Joann Brown. Jennifer Morse absent.
Clerk, Marcella Stafford Gore

Call to Order 6:00PM.

Poll of Audience:

Rosie Gordon in to observe/no business.

GENERAL BUSINESS

Minutes

Minutes for August 19th, 2013 accepted and signed.

Warrant (s)/Invoices

Payroll warrant #5 and invoices approved and signed.

Balance Report

The board reviewed the current account balance reports. No action taken.

TRANSFER STATION

Attendants Logs

Attendant's logs read aloud/no action necessary.

Hazardous Waste Collection Day is September 21st; pre-registration is required by September 13th. Flyers with registration applications are available at the transfer station.

HEALTH SERVICES

Monthly Report

Dave read portions of the report aloud; 137 encounters for August.

Zoster Vaccine

Town Nurse, Sheila Litchfield requests the board allow her to administer the zoster vaccine (for shingles prevention) to a few Heath residents (approx 5-10 doses); this would be done from her Rowe office. The vaccine must be stored in a freezer and Heath does not have a vaccine freezer. Sheila did speak to the DPH and was told this was acceptable as long as she indicates on the ordering form the amount of vaccine requested for each town.

The board would like to know who pays for the vaccine. Jodi will contact Sheila for information.

The board voted to allow Shelia to administer the vaccine from her office as long as there is no cost to Rowe.

PELHAM LAKE

Beach Testing Results

Date	Right	Center	Inlet
8/05	1	0	no data
8/12	15	6	78
8/19	1	0	no data
8/26	0	0	no data

The board discussed that next year they will instruct Housatonic Basin/Berkshire Engineering to sample all three sections every time testing is conducted.

DEP Fish Consumption Advisory

Dave read aloud the Public Health Fish Consumption Advisory letter sent by the DPH;

Due to elevated levels of mercury, the DPH is advising persons who may eat fish from Pelham Lake of the health risks associated with consumption. This advisory is effective immediately.

Copies of the advisory letter and flyer will be posted at the lake and in two locations at the town hall.

Dave will deliver a copy of all the paperwork the board received to Park Ranger, Sean Loomis and Marcella will post at the town hall.

ROWE CAMP & CONFERENCE CENTER

Inspection Report

The board reviewed the Senior High camp session inspection report submitted by the health agent. The inspection was conducted on 7/29/13. No violations noted.

DEP Notice of Non-Compliance

The July sampling of the Camp's public water system demonstrated that the drinking water exceeded the maximum contaminant level for microbiological contaminants; therefore the Camp is not in compliance with permits, licenses approvals, etc enforced by the DEP.

Description of Non-Compliance; *Samples collected in July were total Coliform positive.*

Marcella contacted Director of Operations, Paulette Riccio to ask what steps were being taken to correct the violation. Ms. Riccio informed Marcella the Camp had not received a Notice of Non-Compliance from the DEP. She stated the Camp did test positive for low levels of coliform; they performed all required source testing and have been fine. Ms. Riccio will contact the DEP to make sure the Camp's status is brought back into compliance. The board instructed Marcella to contact Ms. Riccio and ask that she update Dave on the outcome.

DPH Reporting Form

The Recreational Camps for Children report requires the Camp owner's name. Marcella will contact Ms. Riccio for the information and ask how many staff, volunteers and campers were present this season.

TITLE V

Pumping Reports

Name	Address	Gallons Pumped
Sherman, Don	77 Hazelton Rd	1500
Rowe Camp & CC	Rec Hall	2500
Rowe Camp & CC	Cabin Area	2000

NEW BUSINESS

1-Tracy Rogers, Regional Preparedness Program Manager for FRCOG, would like to meet with the board to introduce herself and update them on emergency preparedness. Marcella will contact Ms. Rogers to set up an appointment.

2-The voted to expend approx \$40.00 from the BOH Operations account to purchase a key cabinet. Marcella will make the purchase from Bakers Office Supply.

Attachments: Copy DEP Fish Consumption Advisory, Copy of DEP Notice of Non-Compliance,

Meeting adjourned 7:08pm.

David Cousineau, Chair

Joann Brown

Jennifer Morse

Approved:

Pg 2 Sept 6, 2013